

Message Text

UNCLASSIFIED

PAGE 01 BRIDGE 00758 271212Z

71

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 EB-07 /018 W

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R 262018Z APR 76

FM AMEMBASSY BRIDGETOWN

TO SECSTATE WASHDC 0669

UNCLAS BRIDGETOWN 0758

DEPT PLEASE PASS TREASURY, DIRECTOR, INTERNATIONAL BANKING
GROUP, L'ENFANT PLAZA.

E.O. 11652: N/A

TAGS: EFIN, BB

SUBJ: VISIT OF NATIONAL BANK EXAMINERS

REF: STATE 0993

1. EMBOFF RAISED MATTER WITH BARBADOS CENTRAL BANK GENERAL
MANAGER, MR. U.TIN TUN, APRIL 26. HE IN TURN NOTIFIED THE
HEAD OF THE BANK'S EXAMINATIONS DIVISION, MR. CLYDE JOHNSON.
BOTH TUN AND JOHNSON FORESEE NO PROBLEMS WITH U.S. TREASURY
PLANNED EXAMINATION OF U.S. BANKS HERE. (THE CENTRAL BANK'S
GOVERNOR, DR. BLACKMAN, IS NOT PRESENTLY IN BARBADOS.)

2. IN VIEW OF THE CENTRAL BANK'S REACTION WE RECOMMEND
EXAMINATION BE CONDUCTED AS SCHEDULED.
BRITTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 26 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BRIDGE00758
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760160-0399
From: BRIDGETOWN
Handling Restrictions: n/a
Image Path:
ISecure: 1
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Office: ACTION TRSE
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Original Handling Restrictions: n/a
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Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 993
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 30 AUG 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <30 AUG 2004 by cookms>; APPROVED <14 DEC 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
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Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT OF NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, BB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006